

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4b9160a426ebef488c4bad0fce819170506715</u> |
| TOTAL RECEIVED | 78.460214180912515758 BNB |
| | 46,173.83 USD |
| TOTAL SEND | 78.454319180912520437 BNB |
| | 46,170.36 USD |




| Token | Balance |
|-----------------------|----------------------------------|
| BNB | 0.005895000000000000 BNB |
| | 3.46 USD |
| Tether USD | 56.789830692985006522 USDT |
| | 56.77 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Filecoin | 0.000000000000000000 FIL |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| SHIBA INU | 0.000000000000000000 SHIB |
| Factr | 700,000.000000000000000000 Factr |
| Octagon token | 100.000000 Oct |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|--------------------------------------|
| 0Apply Rich Token | 0.575999999999999956 ART |
| RRDao.net | 738,097.000000000000000000 RRDao.net |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-09 20:56:02 | <u>0xac4528ba0a78a25e708a6e876da41c0fa921062ef09807e2e2349f9107672196</u> | - 0.2994586799999999 77 BNB  93.58 USD | ✓ |
| 2 | 2023-04-09 20:56:02 | <u>0xac4528ba0a78a25e708a6e876da41c0fa921062ef09807e2e2349f9107672196</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-28 07:55:46 | <u>0xb96b112ba10757bfa04eadd7ebc22dbb8fc871e2600a44e9019d9acbc8bf69c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-28 07:55:46 | <u>0xb96b112ba10757bfa04eadd7ebc22dbb8fc871e2600a44e9019d9acbc8bf69c2</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-02-24 21:33:40 | <u>0xc5bdbc1b6ee9e7e28c9127fb82be1ba5e72e20b548ff23a6955a6b596ef33561</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-02-24 21:33:40 | <u>0xc5bdbc1b6ee9e7e28c9127fb82be1ba5e72e20b548ff23a6955a6b596ef33561</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-02-21 22:52:33 | <u>0xef3e61bac564175ca4b727bff507ae296003018296e8e8e220100b9dc87da373</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-02-21 22:52:33 | <u>0xef3e61bac564175ca4b727bff507ae296003018296e8e8e220100b9dc87da373</u> | - 0.0001192950000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-02-21 15:29:43 | <u>0x3181e8d04d41d1d0c5747a56c6f3cb9d7a292d46ac2369a1f4db9dbe9bdb2ba5</u> | + 0.2999999999999999 89 BNB  93.87 USD | ✓ |
| 10 | 2023-02-17 17:37:09 | <u>0x390289933a804bf730af54dbf8eaadcdd08947af66f456b8fbce9099c22abb9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-02-17 17:37:09 | <u>0x390289933a804bf730af54dbf8eaadcdd08947af66f456b8fbce9099c22abb9d</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 12 | 2023-02-09 23:47:44 | <u>0x8f08074e975c15013f690646a2fef421bc9b7dad41723d841e0d212c1f49c313</u> | - 0.9069706792020335 58 BNB  277.44 USD | ✓ |
| 13 | 2023-02-09 23:47:44 | <u>0x8f08074e975c15013f690646a2fef421bc9b7dad41723d841e0d212c1f49c313</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-02-08 11:36:19 | <u>0xa9761fdcc2943c76a6b8641627c81e16d93924d21c5e3cafb3be07eba55b2d12</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-02-08 11:36:19 | <u>0xa9761fdcc2943c76a6b8641627c81e16d93924d21c5e3cafb3be07eba55b2d12</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 16 | 2023-02-05 15:39:07 | <u>0x8d37d7f3bff7a257c47bef73f2591d0883856ea0bf9f0399b854123c8741aebe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-02-05 15:39:07 | <u>0x8d37d7f3bfff7a257c47b</u> <u>ef73f2591d0883856ea0bf</u> <u>9f0399b854123c8741aebe</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 18 | 2023-02-05 13:01:57 | <u>0x2bea29c0be4a550eea5c</u> <u>7b5f0776e4e04918b5339b</u> <u>3991c79e7adb87c39a847b</u> | + 0.4500000000000000 11 BNB  147.69 USD | ✓ |
| 19 | 2023-02-05 10:40:11 | <u>0xf5ec25e4a1e50abf1fcc</u> <u>091d0032cc8dedf3605bf5</u> <u>28c1c7464b89d122f455a5</u> | + 0.3699999999999999 96 BNB  123.02 USD | ✓ |
| 20 | 2023-02-02 23:02:13 | <u>0x0c65199053d9aa602659</u> <u>df5dca2dfe9e90946762a2</u> <u>4c5bc664d81899c7d74b35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-02-02 23:02:13 | <u>0x0c65199053d9aa602659</u> <u>df5dca2dfe9e90946762a2</u> <u>4c5bc664d81899c7d74b35</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 22 | 2023-02-02 06:30:58 | <u>0x21edf644cce90385e5e3</u> <u>c3718a522a0f65ca7c87ad</u> <u>83ce60d3fb03f87cded408</u> | + 0.0350000000000000 03 BNB  11.50 USD | ✓ |
| 23 | 2023-02-02 04:10:42 | <u>0xb4f6b9ded623dfd60a18</u> <u>41c49cdffa6b61d6fab707</u> <u>734e32b0ed1790e1e32b17</u> | + 0.0198398482539312 34 BNB  6.53 USD | ✓ |
| 24 | 2023-02-02 04:10:24 | <u>0xb7bdd01c66cf937cf1e2</u> <u>e45909b11bb20ae350f6f0</u> <u>fdb4e173b98bd8b49dc4e0</u> | + 0.0170807726499999 99 BNB  5.62 USD | ✓ |
| 25 | 2023-02-02 04:10:06 | <u>0x7e44428deec553c527ee</u> <u>3d0cbbc9f83439a3466f5d</u> <u>2bb1e0cb80d086fdedad9e</u> | + 0.0160002582981023 69 BNB  5.26 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-01-31 14:07:03 | <u>0xc56e2c28c1f7d6c3e1de59861bea1bea599681cac301da55a93d4e5f3fae6c2b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-01-31 14:07:03 | <u>0xc56e2c28c1f7d6c3e1de59861bea1bea599681cac301da55a93d4e5f3fae6c2b</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-01-28 14:06:44 | <u>0x628903a24981f6da12e58579f67ded65d4ce9fbd6e962b10bde66e9851af5f23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-01-28 14:06:44 | <u>0x628903a24981f6da12e58579f67ded65d4ce9fbd6e962b10bde66e9851af5f23</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-01-21 10:35:58 | <u>0xd5417a8a5dd1b9c9911e3174ba1e35719df583251b2c225ff391c6c9a5904c43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-01-21 10:35:58 | <u>0xd5417a8a5dd1b9c9911e3174ba1e35719df583251b2c225ff391c6c9a5904c43</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-01-14 07:36:43 | <u>0x9da89eb334a37940c41a66ed89a4efcb10ae66b9def8a04e90e4e1b9fa73d150</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-01-14 07:36:43 | <u>0x9da89eb334a37940c41a66ed89a4efcb10ae66b9def8a04e90e4e1b9fa73d150</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-01-13 04:01:14 | <u>0xe021fa143f393e98a1b2bad0eccbad57619a21f1c806a398d6b6de7197104678</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-01-13 04:01:14 | <u>0xe021fa143f393e98a1b2</u> <u>bad0eccbad57619a21f1c8</u> <u>06a398d6b6de7197104678</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 36 | 2023-01-10 13:00:47 | <u>0x4ccbc747bf4f1d02798</u> <u>42efca2bdc630d4714b6c7</u> <u>278e2c0f1ccdfccbd5f1ff</u> | - 23.581076439331365 435 BNB  6,475.36 USD | ✓ |
| 37 | 2023-01-10 13:00:47 | <u>0x4ccbc747bf4f1d02798</u> <u>42efca2bdc630d4714b6c7</u> <u>278e2c0f1ccdfccbd5f1ff</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-01-04 04:02:53 | <u>0xd3380c2a6656f3dc850b</u> <u>0041a34f8626a219686333</u> <u>d5b39f0d551b42db151e85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-01-04 04:02:53 | <u>0xd3380c2a6656f3dc850b</u> <u>0041a34f8626a219686333</u> <u>d5b39f0d551b42db151e85</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 40 | 2022-12-30 12:07:28 | <u>0x71bf2b5e81bd9a8a70ed</u> <u>085f059270603e743ceec6</u> <u>127bd9ed5e39c660551fd2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-12-30 12:07:28 | <u>0x71bf2b5e81bd9a8a70ed</u> <u>085f059270603e743ceec6</u> <u>127bd9ed5e39c660551fd2</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 42 | 2022-12-16 23:00:12 | <u>0x2b39f1cb62706613fe7e</u> <u>e938f0671178313a9bb827</u> <u>7a34fc8e74c65c7d9d2f14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-12-16 23:00:12 | <u>0x2b39f1cb62706613fe7e</u> <u>e938f0671178313a9bb827</u> <u>7a34fc8e74c65c7d9d2f14</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-12-16 17:13:11 | <u>0xda2bc7bc1ce7820f9a5c</u> <u>b9a3de9fb4f57927e34d70</u> <u>277c24ded68364a1529002</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-12-16 17:13:11 | <u>0xda2bc7bc1ce7820f9a5c</u> <u>b9a3de9fb4f57927e34d70</u> <u>277c24ded68364a1529002</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 46 | 2022-12-16 16:00:28 | <u>0x3ea962a3a00d68d18fce</u> <u>a9236e817bce5e84e51ae4</u> <u>3d2120e410961b3e8a1630</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-12-16 16:00:28 | <u>0x3ea962a3a00d68d18fce</u> <u>a9236e817bce5e84e51ae4</u> <u>3d2120e410961b3e8a1630</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 48 | 2022-12-16 11:00:31 | <u>0xb656812e55dd739adb96</u> <u>e58a501488983046b93110</u> <u>bbcc128b5fbb64403215de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-12-16 11:00:31 | <u>0xb656812e55dd739adb96</u> <u>e58a501488983046b93110</u> <u>bbcc128b5fbb64403215de</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 50 | 2022-12-16 10:30:24 | <u>0x37e91a493ddaec93447</u> <u>22896a141cd7692e22f190</u> <u>b90c5f03cd4236f42186b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-12-16 10:30:24 | <u>0x37e91a493ddaec93447</u> <u>22896a141cd7692e22f190</u> <u>b90c5f03cd4236f42186b6</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 52 | 2022-12-13 01:27:03 | <u>0x5d518ef56a3546086c0b</u> <u>f925f6d416eb0f31e1792b</u> <u>5c6c52c10d9f88e9af1c27</u> | + 1.000000000000000000 00 BNB  273.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2022-12-12 13:31:38 | <u>0xcfc64f909ad70e30b17c47e5a56b018faf3c5c11084e07bfc4b16ccba50c9a35e</u> | + 0.4000000000000000 22 BNB  110.32 USD | ✓ |
| 54 | 2022-12-12 13:28:43 | <u>0xb6e33ed779ea9da75d6ce2c16c605ab17bc666f6a13e8359961529cb9417fbf1</u> | + 8.2921508976593898 41 BNB  2,286.97 USD | ✓ |
| 55 | 2022-12-09 02:30:20 | <u>0x0750300d69bdcb2b636aeb4fb905d9b5f1a1909a33bee23c79ff3839481b87d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-12-09 02:30:20 | <u>0x0750300d69bdcb2b636aeb4fb905d9b5f1a1909a33bee23c79ff3839481b87d</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 57 | 2022-12-09 01:30:05 | <u>0x3addec9311d4a5b08d3cbd381902d67fed7ddeb65a326e4925187bb325b60084</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-12-09 01:30:05 | <u>0x3addec9311d4a5b08d3cbd381902d67fed7ddeb65a326e4925187bb325b60084</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 59 | 2022-12-02 17:30:12 | <u>0x2ba62332e2efdb6e6ce767f055e966c4dc4d1446f80cc74151b350b05e47b3ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-12-02 17:30:12 | <u>0x2ba62332e2efdb6e6ce767f055e966c4dc4d1446f80cc74151b350b05e47b3ae</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 61 | 2022-12-01 13:00:18 | <u>0x7552eafb92b7a2c3006fa49e0fd1f5ec3d2f9c6ba306065729108489371ba1e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-12-01 13:00:18 | <u>0x7552eafb92b7a2c3006fa49e0fd1f5ec3d2f9c6ba306065729108489371ba1e8</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 63 | 2022-11-26 10:30:10 | <u>0x43e6143e08813d684aaae1be7a37fbe3ecc89e687b5b5a5dc52bd431130a4e21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-11-26 10:30:10 | <u>0x43e6143e08813d684aaae1be7a37fbe3ecc89e687b5b5a5dc52bd431130a4e21</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 65 | 2022-11-24 11:00:03 | <u>0x7b852ce335dad777b9a933f6f3dc7b4b3f2069c5578f411403ec87e98285d1b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-11-24 11:00:03 | <u>0x7b852ce335dad777b9a933f6f3dc7b4b3f2069c5578f411403ec87e98285d1b5</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 67 | 2022-11-22 13:00:13 | <u>0xd931839ec4e1709b834be4b47aec86de326c449a051b3d2d4f3ebc55a2378fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-11-22 13:00:13 | <u>0xd931839ec4e1709b834be4b47aec86de326c449a051b3d2d4f3ebc55a2378fa</u> | - 0.0001057550000000 00 BNB  0.02 USD | ✓ |
| 69 | 2022-11-20 09:30:16 | <u>0x02424bb3e2e0a7b312351a9d55e1bb74ebbbf00f9612d9579c604396bab3cf14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-11-20 09:30:16 | <u>0x02424bb3e2e0a7b312351a9d55e1bb74ebbbf00f9612d9579c604396bab3cf14</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-11-13 10:00:23 | <u>0x5ff7b052a5349e6392397dc9eac523155a2ebdb6f95e74e936959331dd38a3c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-11-13 10:00:23 | <u>0x5ff7b052a5349e6392397dc9eac523155a2ebdb6f95e74e936959331dd38a3c5</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 73 | 2022-11-12 06:00:26 | <u>0x99922a63b4624f09df88272294c4c761a8e75343fb1190337b8c93fb92b3ff6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-11-12 06:00:26 | <u>0x99922a63b4624f09df88272294c4c761a8e75343fb1190337b8c93fb92b3ff6b</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |
| 75 | 2022-11-10 13:07:56 | <u>0xbc3e5877b7f07f7cf847df2e2e66e359c8dbe5862ffdcc87aaec1ef9ecd1928a</u> | + 6.000000000000000000 00 BNB  1,809.60 USD | ✓ |
| 76 | 2022-11-09 10:17:05 | <u>0xfd24e93db5eac8d5c9bf09228695e4676eb699771ac8c53a37d306e6b58364e3</u> | + 0.250000000000000000 00 BNB  74.65 USD | ✓ |
| 77 | 2022-11-07 07:00:18 | <u>0x8f453be7397a86ca6dd5c1f6a4ebace46ebe1435e7a4c309fdc7ea3f46dc54ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-11-07 07:00:18 | <u>0x8f453be7397a86ca6dd5c1f6a4ebace46ebe1435e7a4c309fdc7ea3f46dc54ba</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 79 | 2022-10-24 05:29:17 | <u>0x92c5d82c8e6a975cc0c62ae8ea6c7819f5c28ae216240434dc084c24f32cceb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-10-24 05:29:17 | <u>0x92c5d82c8e6a975cc0c62ae8ea6c7819f5c28ae216240434dc084c24f32cceb</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 81 | 2022-10-17 16:30:21 | <u>0xbb7e491a491caef7d962cb1b0d3b5d08b9575f902bc4c88081761480d0c76552</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-10-17 16:30:21 | <u>0xbb7e491a491caef7d962cb1b0d3b5d08b9575f902bc4c88081761480d0c76552</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 83 | 2022-10-15 07:30:16 | <u>0x1eaa197f3de98bd90a7299872e89e8726c5d436b21fe4ba6f6c588f85ee57011</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-10-15 07:30:16 | <u>0x1eaa197f3de98bd90a7299872e89e8726c5d436b21fe4ba6f6c588f85ee57011</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 85 | 2022-10-07 11:21:10 | <u>0x6a11162c0cab10a4bb208aef060ed8909b18f323a0f1173d8a41355f4575466f</u> | + 0.6300000000000000 04 BNB  178.98 USD | ✓ |
| 86 | 2022-10-03 11:00:10 | <u>0x472ab9ee7bb878c6140f8c82c1d2acbed873e9de329d9c040db31a29f05e2684</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-10-03 11:00:10 | <u>0x472ab9ee7bb878c6140f8c82c1d2acbed873e9de329d9c040db31a29f05e2684</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 88 | 2022-10-02 05:02:16 | <u>0x378a4a7084a67698ab9192afdaab44fe41c9a35ff90ebf441ebb1b26e878dcb1</u> | + 0.5000000000000000 00 BNB  141.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-09-26 17:01:52 | <u>0xdd85ef41275c533bcc64623ffc5cd27f15fe1eae1d3524667e7a4f1a99412ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-09-26 17:01:52 | <u>0xdd85ef41275c533bcc64623ffc5cd27f15fe1eae1d3524667e7a4f1a99412ce</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 91 | 2022-09-22 13:00:56 | <u>0x3bde5ef16486bcc63e260afde97f05669bf1a4637b86f2110c2811f20f916e7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-09-22 13:00:56 | <u>0x3bde5ef16486bcc63e260afde97f05669bf1a4637b86f2110c2811f20f916e7f</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 93 | 2022-09-20 14:01:53 | <u>0xcd5f5cf7624d2838f287c4f4cf22e4579d1ade681f4508eec97294e316d17dd0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-09-20 14:01:53 | <u>0xcd5f5cf7624d2838f287c4f4cf22e4579d1ade681f4508eec97294e316d17dd0</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 95 | 2022-09-19 12:01:16 | <u>0xa23ca20eb66a0eb5df13669e4caed9243123333e8138a247aa82da94f3475b94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-09-19 12:01:16 | <u>0xa23ca20eb66a0eb5df13669e4caed9243123333e8138a247aa82da94f3475b94</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 97 | 2022-09-19 11:30:41 | <u>0x7618c84dd34623bffe1d2cae3cf93bf8fbb9185994fb7c15f657effa594438b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-09-19 11:30:41 | <u>0x7618c84dd34623bffe1d</u> <u>2cae3cf93bf8fbb9185994</u> <u>fb7c15f657effa594438b2</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 99 | 2022-09-10 03:30:21 | <u>0xf5ed7e769eba084e74af</u> <u>38ce7a478c35dba7da0400</u> <u>2dcd89882360fa985f2b49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-09-10 03:30:21 | <u>0xf5ed7e769eba084e74af</u> <u>38ce7a478c35dba7da0400</u> <u>2dcd89882360fa985f2b49</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 101 | 2022-09-09 04:22:52 | <u>0x90c98be21e3e31eec54a</u> <u>675dd6d6fa6a56f2a01304</u> <u>b1c27efa1ff8ce8ccdbd5e</u> | + 0.3499999999999999 78 BNB  101.04 USD | ✓ |
| 102 | 2022-09-07 01:30:34 | <u>0xa9187e7ce3b0e6999a41</u> <u>b0963d8f71b83e5337f19f</u> <u>65bdfb0b791b428d3f3964</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-09-07 01:30:34 | <u>0xa9187e7ce3b0e6999a41</u> <u>b0963d8f71b83e5337f19f</u> <u>65bdfb0b791b428d3f3964</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 104 | 2022-09-05 10:31:03 | <u>0x4a8ef4071e2293f47a44</u> <u>d589c9ba5120eef4872bfd</u> <u>607032f6abdeda725cecf2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-09-05 10:31:03 | <u>0x4a8ef4071e2293f47a44</u> <u>d589c9ba5120eef4872bfd</u> <u>607032f6abdeda725cecf2</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 106 | 2022-09-03 02:00:49 | <u>0x9e6ab05aacffa1e18b76</u> <u>8d660f4ba7e23bfb6ee1d3</u> <u>9737fca530a1bb750961f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-09-03 02:00:49 | <u>0x9e6ab05aacffa1e18b768d660f4ba7e23bfb6ee1d39737fca530a1bb750961f4</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 108 | 2022-09-02 07:00:42 | <u>0xd3d4b222911cdd49e987418e2045edba6ce7e8f40fb10de93ae6f78abb4bd370</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-09-02 07:00:42 | <u>0xd3d4b222911cdd49e987418e2045edba6ce7e8f40fb10de93ae6f78abb4bd370</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 110 | 2022-09-02 00:00:30 | <u>0x204f0caa61d80b824a4b0f0571e5ea2603bc17d0847f1e80723d141df0b3b991</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-09-02 00:00:30 | <u>0x204f0caa61d80b824a4b0f0571e5ea2603bc17d0847f1e80723d141df0b3b991</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 112 | 2022-08-31 04:31:11 | <u>0x33151196ff95cc499bf18714f4fdd3cb053564d77d7004b941a389e328ed9c43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-08-31 04:31:11 | <u>0x33151196ff95cc499bf18714f4fdd3cb053564d77d7004b941a389e328ed9c43</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 114 | 2022-08-27 00:30:09 | <u>0x4698255e61e7061c031ff1e304f0d228bfad66402f86b3b48c0d2811be95794f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-08-27 00:30:09 | <u>0x4698255e61e7061c031ff1e304f0d228bfad66402f86b3b48c0d2811be95794f</u> | - 0.0001193550000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-08-23 02:00:19 | <u>0x34cb358e8e62a851c290e446815da4bec81bacdea3b8b056b90d53d46eb4a978</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-08-23 02:00:19 | <u>0x34cb358e8e62a851c290e446815da4bec81bacdea3b8b056b90d53d46eb4a978</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 118 | 2022-08-18 13:30:42 | <u>0xabbead92ae7a5a4eacd790bc1d509b97df5aee6f619b0bfacfd34ae54942f47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-08-18 13:30:42 | <u>0xabbead92ae7a5a4eacd790bc1d509b97df5aee6f619b0bfacfd34ae54942f47</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 120 | 2022-08-17 05:30:58 | <u>0xc0beb22a30efcfe74a92b16e9bd4336607db0fce4d3d56ad0d15e4a84166dd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-08-17 05:30:58 | <u>0xc0beb22a30efcfe74a92b16e9bd4336607db0fce4d3d56ad0d15e4a84166dd8</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 122 | 2022-08-15 11:00:45 | <u>0x514a559316979041ad9f84bb855d001bbf30cc8f77a5484923dc40008e3713d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-08-15 11:00:45 | <u>0x514a559316979041ad9f84bb855d001bbf30cc8f77a5484923dc40008e3713d0</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 124 | 2022-08-11 12:31:12 | <u>0x09011b60d4a1482e12f5c29c12f0396eccee96615b0633f6092f600bad5f54cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-08-11 12:31:12 | <u>0x09011b60d4a1482e12f5c29c12f0396eccee96615b0633f6092f600bad5f54cb</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 126 | 2022-08-02 11:00:11 | <u>0x1d4238b505fb267b428c341787177cc34604cc9c9fb6468dd59961ec3a09587d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2022-08-02 11:00:11 | <u>0x1d4238b505fb267b428c341787177cc34604cc9c9fb6468dd59961ec3a09587d</u> | - 0.0001196550000000 00 BNB  0.03 USD | ✓ |
| 128 | 2022-08-02 10:52:47 | <u>0x388b78c428f33672415f97fdb5c6bb1e1db190b1fa36276a47eae58da775a157</u> | + 0.5999999999999999 78 BNB  167.94 USD | ✓ |
| 129 | 2022-08-02 10:51:50 | <u>0xa55b509a730f701599a1a8b0618cc0f707a9ac828b24cb5f15f9978f30b55723</u> | + 1.4499999999999999 56 BNB  405.85 USD | ✓ |
| 130 | 2022-07-31 07:30:31 | <u>0x178b9984907ad072af1257c5ab5a81845ebe95c5b84d277a81ad4450cf7042bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2022-07-31 07:30:31 | <u>0x178b9984907ad072af1257c5ab5a81845ebe95c5b84d277a81ad4450cf7042bf</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 132 | 2022-07-30 07:00:26 | <u>0xc32dc0075469c60cf3a251263b84ffaa74d6da91876ce80679c3deec77776e63</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2022-07-30 07:00:26 | <u>0xc32dc0075469c60cf3a251263b84ffaa74d6da91876ce80679c3deec77776e63</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-07-29 02:30:27 | <u>0xc99691595ab85063cc26</u> <u>1b4976ddb555c370ab5556</u> <u>9a0d0696ea294814ebc3e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2022-07-29 02:30:27 | <u>0xc99691595ab85063cc26</u> <u>1b4976ddb555c370ab5556</u> <u>9a0d0696ea294814ebc3e3</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 136 | 2022-07-28 17:30:25 | <u>0x5f4deb3c7ba70c8d2723</u> <u>e0204d317f2e1164fed6be</u> <u>edb4cdaae3f5b0063cea38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-07-28 17:30:25 | <u>0x5f4deb3c7ba70c8d2723</u> <u>e0204d317f2e1164fed6be</u> <u>edb4cdaae3f5b0063cea38</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 138 | 2022-07-28 16:31:13 | <u>0x916db3e7950c629bd6b3</u> <u>cc6eb9c029cc2743264b88</u> <u>b73fdb977ba567a5780417</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-07-28 16:31:13 | <u>0x916db3e7950c629bd6b3</u> <u>cc6eb9c029cc2743264b88</u> <u>b73fdb977ba567a5780417</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 140 | 2022-07-23 17:30:04 | <u>0x967310f7ffca06d5f5dd</u> <u>342093b24368f2b0cba5d2</u> <u>affcf418796aa60415bd3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-07-23 17:30:04 | <u>0x967310f7ffca06d5f5dd</u> <u>342093b24368f2b0cba5d2</u> <u>affcf418796aa60415bd3a</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 142 | 2022-07-21 13:23:46 | <u>0xe55af1231629c709cd7f</u> <u>faaeabb153fd9c0c0ed23d</u> <u>a8bc9dd0cf43e31d720485</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-07-21 13:23:46 | <u>0xe55af1231629c709cd7f</u> <u>faaeebb153fd9c0c0ed23d</u> <u>a8bc9dd0cf43e31d720485</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 144 | 2022-07-21 10:31:04 | <u>0x217c9f774d53c2f11735</u> <u>92902ac4b4520078a97cc6</u> <u>8210c9a9c0afc77b7d48ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2022-07-21 10:31:04 | <u>0x217c9f774d53c2f11735</u> <u>92902ac4b4520078a97cc6</u> <u>8210c9a9c0afc77b7d48ef</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 146 | 2022-07-08 12:31:02 | <u>0x6ed64425a3959c31ef85</u> <u>82e530d0cc4d932c6fc230</u> <u>6e20b4137bb6dd673de67d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-07-08 12:31:02 | <u>0x6ed64425a3959c31ef85</u> <u>82e530d0cc4d932c6fc230</u> <u>6e20b4137bb6dd673de67d</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 148 | 2022-06-24 09:45:11 | <u>0x3f71b708849cac67f833</u> <u>652b9fae602f29791f208e</u> <u>6063a358456c275c3fb7d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2022-06-24 09:45:11 | <u>0x3f71b708849cac67f833</u> <u>652b9fae602f29791f208e</u> <u>6063a358456c275c3fb7d4</u> | - 0.0001090900000000 00 BNB  0.02 USD | ✓ |
| 150 | 2022-06-24 09:40:05 | <u>0x890cabe5b533643504ef</u> <u>7640ad0144fc618a70c2b3</u> <u>4969eecaf3fd66870a42de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2022-06-24 09:40:05 | <u>0x890cabe5b533643504ef</u> <u>7640ad0144fc618a70c2b3</u> <u>4969eecaf3fd66870a42de</u> | - 0.0001194750000000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2022-06-24 08:56:38 | <u>0x30e87afc5c1081366534</u> <u>b90ea5eefb9de2778cae50</u> <u>08ec3c24c773e418d3e9ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2022-06-24 08:56:38 | <u>0x30e87afc5c1081366534</u> <u>b90ea5eefb9de2778cae50</u> <u>08ec3c24c773e418d3e9ef</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 154 | 2022-06-15 09:29:23 | <u>0xebf6a98ecf87b0fd592a</u> <u>5012a153e8ecdbd9e3ed51</u> <u>9a3ce0b7d56c717d425ebc</u> | + 1.000000000000000000 00 BNB  212.60 USD | ✓ |
| 155 | 2022-06-11 10:44:10 | <u>0x302a336f0cd0f238b55a</u> <u>846cd4df0f3cada7bf5da4</u> <u>73ad31024b48bf9de7b7c3</u> | + 0.6279176751765830 34 BNB  168.59 USD | ✓ |
| 156 | 2022-06-11 04:00:29 | <u>0xc3c4b8a1036b656613e4</u> <u>87412e5bbf4a444cf1d0b4</u> <u>3368fee39c55c3e176aad6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-06-11 04:00:29 | <u>0xc3c4b8a1036b656613e4</u> <u>87412e5bbf4a444cf1d0b4</u> <u>3368fee39c55c3e176aad6</u> | - 0.000119535000000000 00 BNB  0.03 USD | ✓ |
| 158 | 2022-06-07 21:31:23 | <u>0x1e87219a4739ab69ca5e</u> <u>da156b32b4141dcbdb1f1e</u> <u>d5886a4d41e0550838cc03</u> | + 2.4863778314953948 19 BNB  721.79 USD | ✓ |
| 159 | 2022-06-07 21:30:08 | <u>0xd8c7081c338834bfa7fd</u> <u>74acde73e6b46a2fa19712</u> <u>5505bb18a6d39affbc0515</u> | - 53.659227362379120 052 BNB  15,577.27 USD | ✓ |
| 160 | 2022-06-07 21:30:08 | <u>0xd8c7081c338834bfa7fd</u> <u>74acde73e6b46a2fa19712</u> <u>5505bb18a6d39affbc0515</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2022-06-07 21:17:56 | <u>0xd974d06ab1f5ad06086d9f3f4274f0adf83d124a51cd53dda632ad7295e5289c</u> | + 0.9000000000000000 22 BNB  261.27 USD | ✓ |
| 162 | 2022-06-07 21:17:11 | <u>0x2839d752acef91e3513483b7c9c75c78d21046437ec48d265c7fe3773362ded0</u> | + 1.1711152248459590 91 BNB  339.97 USD | ✓ |
| 163 | 2022-06-07 21:04:20 | <u>0xba0dc963b2573ac46fc1fadbc8a7e590d6976f643cf87accac9f7d40c04b4115</u> | + 1.9499999999999999 56 BNB  566.08 USD | ✓ |
| 164 | 2022-06-04 03:23:06 | <u>0x2bc5d6d87463d35862b2f358a79b9bde6fefae0acb54ff08e7d3ad9442d913e4</u> | + 2.0000000000000000 00 BNB  596.60 USD | ✓ |
| 165 | 2022-06-04 03:22:33 | <u>0x74c55b77426d7784f16c593d5a0199653188b360097ea958c29e5fd837122a7b</u> | + 1.6999999999999999 56 BNB  507.11 USD | ✓ |
| 166 | 2022-06-03 16:06:32 | <u>0xd2139ca98a3b35b7c775aeb0d3f8ea9b4f56d8510fb15bb6ed7f8b4c34d0e992</u> | + 0.4934219844750000 19 BNB  146.20 USD | ✓ |
| 167 | 2022-06-01 03:30:18 | <u>0xf0603148f99490d20106579b149c0fa9b54cb0b711f4fbee325ae6a94d1a5d58</u> | + 9.0000000000000000 00 BNB  2,854.80 USD | ✓ |
| 168 | 2022-05-31 21:38:28 | <u>0x77954f5a5d43058500a1ee4ac7f381295fd796d4276204d20070bac81f8efd8b</u> | + 2.0000000000000000 00 BNB  641.80 USD | ✓ |
| 169 | 2022-05-30 12:21:51 | <u>0xe980fde5b1ff93a8cc0d8ca2ca1fd87ac2f00fdd82efcbebd338e13bb3aa74a0</u> | + 2.3999999999999999 11 BNB  753.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 170 | 2022-05-30 12:21:06 | <u>0x05e9cd0aae3704c91b2f3908ffbfa632dd6370b7a0974b4fbdf62e28b86c2de1</u> | + 1.1000000000000000 89 BNB  345.18 USD | ✓ |
| 171 | 2022-05-30 12:20:09 | <u>0x3743109275f8126eb50fa7b9b8bede710fb2f83cda bc789ec92f50b118e73754</u> | + 0.4024513127685689 92 BNB  126.28 USD | ✓ |
| 172 | 2022-05-30 12:19:15 | <u>0xe145a4299a30530fa15a78e1c20823ad51d8ea4bb77fc2e87cd366c7a823cc76</u> | + 3.0000000000000000 00 BNB  941.40 USD | ✓ |
| 173 | 2022-05-27 12:08:43 | <u>0xc838faadaac194fe5c6c50b4e0a2b13ffa3a5499938bc0176285f03dfcc50dd4</u> | + 17.896225551161769 829 BNB  5,406.44 USD | ✓ |
| 174 | 2022-05-27 05:30:10 | <u>0xebacfacd7ed56eab01c6315b5f0e8f0fc4965f5e17283b12cef009a7f19a82fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2022-05-27 05:30:10 | <u>0xebacfacd7ed56eab01c6315b5f0e8f0fc4965f5e17283b12cef009a7f19a82fd</u> | - 0.0001195350000000 00 BNB  0.03 USD | ✓ |
| 176 | 2022-05-23 04:55:48 | <u>0x89bf8f3a1456d803ea73639d53f28f057a3c18a3aaba4bfd5b51c487f80cac6e</u> | + 3.0000000000000000 00 BNB  985.20 USD | ✓ |
| 177 | 2022-05-23 04:47:00 | <u>0xeb3ab3be76a10f27f3e479482eb092c2a1d4c6605619e94060eda662a5a85e93</u> | + 2.0000000000000000 00 BNB  656.80 USD | ✓ |
| 178 | 2022-05-18 10:47:26 | <u>0x9912134406525b13d5f01236b9ccdc1398b3ca38032939d9ef7d992a631d920a</u> | + 1.2445091241278221 08 BNB  362.52 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2022-05-18 03:48:10 | <u>0xde71c6cff9dd751d98f82c4fdbbb6bf6759318faa16f1a15d6b37b9c1005519c</u> | + 3.0000000000000000 00 BNB  900.90 USD | ✓ |
| 180 | 2021-05-13 10:13:58 | <u>0x8e9e8542da8c632aab0457b22687ce9b85bd9c8d3eb6107d33e259252f669f7e</u> | + 0.4081236999999999 78 BNB  233.07 USD | ✓ |








BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-03-28 08:10:28 | <u>0x62588bbd2e92020fff53225e41efc4bb152f5d9eebd919bb7c74c439d9a6909f</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 2 | 2023-03-28 07:55:46 | <u>0xb96b112ba10757bfa04eadd7ebc22dbb8fc871e2600a44e9019d9acbc8bf69c2</u> | - 98.820767299999999 977 BUSD  98.81 USD | ✓ |
| 3 | 2023-02-25 15:43:25 | <u>0xfa69a11652feed95bfc40327d114e8daaf3a29c1ee35f1fd3649ce3c78e7fc20</u> | + 36.789830692985006 522 USDT  36.79 USD | ✓ |
| 4 | 2023-02-25 15:13:32 | <u>0xc89a9c8e9ff15acfe7ffd512cad14283d5df198782387773fa359ff2d49bad14</u> | + 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 5 | 2023-02-24 21:33:40 | <u>0xc5bdbcb1b6ee9e7e28c9127fb82be1ba5e72e20b548ff23a6955a6b596ef33561</u> | - 226.23222341495301 1797 USDT  226.29 USD | ✓ |
| 6 | 2023-02-24 21:25:55 | <u>0x58dd9754a35483137e24d74d2e9fc43a8cb4a19b318139092da4016cafeceb58</u> | + 18.143636272733040 471 USDT  18.14 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-02-24 21:24:28 | <u>0x54016b6fd9c1aeb5333f</u> <u>fcf83fce2b96dcb85a6062</u> <u>5990bfe0225b91156ca6eb</u> | + 145.42670772876726 9145 USDT  145.46 USD | ✓ |
| 8 | 2023-02-22 15:24:34 | <u>0xed7e63e9cb586447cd5b</u> <u>46f1aa9c539f5e530eb6ec</u> <u>5811e5b44c9b9fa4138f09</u> | + 62.661879413452695 076 USDT  62.66 USD | ✓ |
| 9 | 2023-02-21 22:52:33 | <u>0xef3e61bac564175ca4b7</u> <u>27bff507ae296003018296</u> <u>e8e8e220100b9dc87da373</u> | - 153.83993666 DOGE | ✓ |
| 10 | 2023-02-17 17:37:09 | <u>0x390289933a804bf730af</u> <u>54dbf8eaadcdd08947af66</u> <u>f456b8fbce9099c22abb9d</u> | - 276.61094717004954 1910 USDT  276.67 USD | ✓ |
| 11 | 2023-02-17 17:32:21 | <u>0xc6cef8710c9ede63a5c2</u> <u>8dc0e4a4445e214350a6c8</u> <u>097d5f8fc853551912a363</u> | + 89.077481714275677 405 USDT  89.09 USD | ✓ |
| 12 | 2023-02-17 17:09:22 | <u>0x1a27b9466c7726add3dd</u> <u>059aa30dfb8babb23ac273</u> <u>92033bf150be4864489837</u> | + 187.53346545577386 4505 USDT  187.57 USD | ✓ |
| 13 | 2023-02-08 11:36:19 | <u>0xa9761fdcc2943c76a6b8</u> <u>641627c81e16d93924d21c</u> <u>5e3cafb3be07eba55b2d12</u> | - 320.800000000000001 1369 USDT  320.77 USD | ✓ |
| 14 | 2023-02-08 11:14:38 | <u>0xdd41ea7799220bf5349</u> <u>42937206f4a6eef9e8d9fb</u> <u>d6d0eab426c0a9406c95bb</u> | + 68.000000000000000 000 USDT  67.99 USD | ✓ |
| 15 | 2023-02-08 11:12:56 | <u>0xb3b8d4ff16e498c98055</u> <u>1c1372675df21c2d4ce444</u> <u>b49b519aa1d12c7d82c201</u> | + 252.800000000000001 1369 USDT  252.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2023-02-05 15:39:07 | <u>0x8d37d7f3bfff7a257c47b</u> <u>ef73f2591d0883856ea0bf</u> <u>9f0399b854123c8741aebe</u> | - 1,239.372428749207 529108 USDT  1,238.76 USD | ✓ |
| 17 | 2023-02-05 12:58:00 | <u>0x852ec590c85768004928</u> <u>92269c1b0d95a771298361</u> <u>d83c7cecdebd2990c39d0</u> | + 583.37242874920764 2795 USDT  583.10 USD | ✓ |
| 18 | 2023-02-05 09:33:39 | <u>0x3b398e9c7fc4da677611</u> <u>aad6fab2f2ebb8a0bb77fd</u> <u>5d13a78989fb31b25ff07c</u> | + 656.00000000000000 0000 USDT  656.36 USD | ✓ |
| 19 | 2023-02-02 23:02:13 | <u>0x0c65199053d9aa602659</u> <u>df5dca2dfe9e90946762a2</u> <u>4c5bc664d81899c7d74b35</u> | - 110.09694665128414 2149 USDT  110.10 USD | ✓ |
| 20 | 2023-02-02 22:30:07 | <u>0x454016597257f2cacee2</u> <u>3b7eb4f365152d229fc1ca</u> <u>84982dea2270b3adebfc8c</u> | + 104.50162965757029 0988 USDT  104.54 USD | ✓ |
| 21 | 2023-02-02 02:23:18 | <u>0xde201dc7c368400daf7f</u> <u>13d76099ce2fe883527c41</u> <u>eec67d51288af7c088b414</u> | + 69.24727522 DOGE | ✓ |
| 22 | 2023-02-02 02:22:54 | <u>0x2de676d0bdcceffada7b</u> <u>8aff041200ac2c573fde13</u> <u>79d6c2312d3008fa6d586d</u> | + 22.41936884 DOGE | ✓ |
| 23 | 2023-02-02 02:22:42 | <u>0xa0e0e4431d2ef687c893</u> <u>20a5b38edb2f2e1ec5fde8</u> <u>c7639aa899e73325af2586</u> | + 14.75574141 DOGE | ✓ |
| 24 | 2023-02-02 02:22:21 | <u>0x0ea436a38def70384533</u> <u>da7691e84720587abf7c09</u> <u>ee27c46ecd3d579d28a04e</u> | + 47.41755119 DOGE | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 25 | 2023-02-02 01:35:04 | <u>0xf49ac4cc643f661cd8e158c7caf6e0e017aaf08acecb998a62c9cdeb78ace4ff</u> | + 5.5953169937138573 79 USDT  5.59 USD | ✓ |
| 26 | 2023-01-31 14:07:03 | <u>0xc56e2c28c1f7d6c3e1de59861bea1bea599681cac301da55a93d4e5f3fae6c2b</u> | - 296.20805543571378 8484 USDT  296.33 USD | ✓ |
| 27 | 2023-01-31 13:48:24 | <u>0x1b5d2248a7e039b77ec8e42bccea0854ecf4b3f3a13fc321328d93a9d9a5e80d</u> | + 296.20805543571378 8484 USDT  296.33 USD | ✓ |
| 28 | 2023-01-28 14:06:44 | <u>0x628903a24981f6da12e58579f67ded65d4ce9fbd6e962b10bde66e9851af5f23</u> | - 285.92330856844364 4617 USDT  285.94 USD | ✓ |
| 29 | 2023-01-28 13:37:03 | <u>0x5f49e6636a883255efeb0afb86dea53800db56d3fec6f43568e6a4f5623f4726</u> | + 12.576688312126639 957 USDT  12.57 USD | ✓ |
| 30 | 2023-01-28 13:36:30 | <u>0xfd4e98cd9ccb868c1c49c827db2372cbd113888ddc507c1cd22c5b4cceef8cc3e</u> | + 10.045052586764857 239 USDT  10.04 USD | ✓ |
| 31 | 2023-01-28 13:35:51 | <u>0xcc28e0c2961e16f498e953a51c00c1e655089c8ea0d9f591af9b2cefa11a2be7</u> | + 13.196936131593469 455 USDT  13.19 USD | ✓ |
| 32 | 2023-01-28 13:35:27 | <u>0x52acd64a80cc16d9494ebd5ef7bc600a00da7f97e8e111c8e291143460e85a5b</u> | + 203.77953771209678 2798 USDT  203.79 USD | ✓ |
| 33 | 2023-01-22 18:10:00 | <u>0xd82f76d2b3240d6ea93cfcca14dea83a9099c3e43c9c9956d5a31d05162d520e</u> | + 5.5138999999999995 79 USDT  483.18 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-01-22 18:08:58 | <u>0xa845bc00c151ca513e60</u> <u>cfac80bf101acd906311a1</u> <u>ec56184379a96ccca809e2</u> | + 40.811193825861913 353 USDT  3,576.31 USD | ✓ |
| 35 | 2023-01-21 10:35:58 | <u>0xd5417a8a5dd1b9c9911e</u> <u>3174ba1e35719df583251b</u> <u>2c225ff391c6c9a5904c43</u> | - 389.07998058620012 2161 USDT  388.91 USD | ✓ |
| 36 | 2023-01-21 09:53:38 | <u>0xe52710d1e166c81e3db0</u> <u>4594f9c45d516ab9ef6f2f</u> <u>cce48da2339427a5605411</u> | + 389.07998058620012 2161 USDT  388.91 USD | ✓ |
| 37 | 2023-01-14 07:36:43 | <u>0x9da89eb334a37940c41a</u> <u>66ed89a4efcb10ae66b9de</u> <u>f8a04e90e4e1b9fa73d150</u> | - 370.00000000000000 0000 USDT  370.12 USD | ✓ |
| 38 | 2023-01-14 07:18:19 | <u>0x20a0e9c66c82a80c1594</u> <u>bd625652f0453fcd2d78bd</u> <u>e5be8d72b92a67e896b6ac</u> | + 270.00000000000000 0000 USDT  270.09 USD | ✓ |
| 39 | 2023-01-14 07:13:43 | <u>0x652ca772cc31c76e7861</u> <u>6c336f4721a3572a09ac37</u> <u>f77b3d276f8215df0a92f7</u> | + 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 40 | 2023-01-13 04:01:14 | <u>0xe021fa143f393e98a1b2</u> <u>bad0eccbad57619a21f1c8</u> <u>06a398d6b6de7197104678</u> | - 2,002.000000000000 000000 USDT  2,002.63 USD | ✓ |
| 41 | 2023-01-13 03:25:38 | <u>0xc1f1c824ea2e954dd09b</u> <u>b47eba2c6bab087cf0335a</u> <u>932735d493bb0e1dd72795</u> | + 2,002.000000000000 000000 USDT  2,002.63 USD | ✓ |
| 42 | 2023-01-04 04:02:53 | <u>0xd3380c2a6656f3dc850b</u> <u>0041a34f8626a219686333</u> <u>d5b39f0d551b42db151e85</u> | - 501.15110756133020 6863 USDT  501.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 43 | 2023-01-04 03:36:20 | <u>0x26d9867e4c5d79086521e6896c56de4582aa13b31a912989641b5dbb0d65e6ba</u> | + 501.15110756133020 6863 USDT  501.29 USD | ✓ |
| 44 | 2022-12-30 12:07:28 | <u>0x71bf2b5e81bd9a8a70ed085f059270603e743ceec6127bd9ed5e39c660551fd2</u> | - 730.86700819303075 6047 USDT  731.01 USD | ✓ |
| 45 | 2022-12-30 11:28:28 | <u>0x4f7f72c8d02ccd729f6ec24d8a337d97053c2d80ba54ba9fb2e98f9ac4674977</u> | + 155.22298812662359 0688 USDT  155.33 USD | ✓ |
| 46 | 2022-12-30 11:28:04 | <u>0xd2c02bb74a136e5b8747e9b5362c1acbb523d825d182e58177fe58a2f4b395c7</u> | + 121.75383363790621 1607 USDT  121.83 USD | ✓ |
| 47 | 2022-12-30 11:27:46 | <u>0xc3dc3f3cef1898dab1c0c70f5e8570c7cead25cfa3255d1f29b88b7ed9e9987bb</u> | + 453.89018642850089 6909 USDT  454.20 USD | ✓ |
| 48 | 2022-12-16 23:00:12 | <u>0x2b39f1cb62706613fe7ee938f0671178313a9bb8277a34fc8e74c65c7d9d2f14</u> | - 540.81078005729182 2231 USDT  540.94 USD | ✓ |
| 49 | 2022-12-16 22:51:27 | <u>0xa4f3fb9e77a26be6622371ef3cdcf0f53d85b9f4ad0994adbf635bf0ee8fb2e4</u> | + 500.00000000000000 0000 USDT  500.12 USD | ✓ |
| 50 | 2022-12-16 22:49:30 | <u>0x27c559b50e5f653b28578c1a21077279734bc443322158843d5273bcb950590f</u> | + 40.810780057291850 653 USDT  40.82 USD | ✓ |
| 51 | 2022-12-16 17:13:11 | <u>0xda2bc7bc1ce7820f9a5cb9a3de9fb4f57927e34d70277c24ded68364a1529002</u> | - 396.44293779984678 8494 USDT  396.54 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 52 | 2022-12-16 16:56:08 | <u>0x84afced656e1162a8663a619e12724f0da674c776e895bfe82653c8eede75875</u> | + 396.44293779984678 8494 USDT  396.54 USD | ✓ |
| 53 | 2022-12-16 16:00:28 | <u>0x3ea962a3a00d68d18fcea9236e817bce5e84e51ae43d2120e410961b3e8a1630</u> | - 633.67092583842702 4246 USDT  633.82 USD | ✓ |
| 54 | 2022-12-16 15:54:34 | <u>0x9df8609e91d35d6620f5195a0fd7c1297028c6212b9b1ac0c0040c55a5ecdfb6</u> | + 633.67092583842702 4246 USDT  633.82 USD | ✓ |
| 55 | 2022-12-16 11:00:31 | <u>0xb656812e55dd739adb96e58a501488983046b93110bbcc128b5fbb64403215de</u> | - 266.59052256336167 3747 USDT  19,285.21 USD | ✓ |
| 56 | 2022-12-16 10:32:36 | <u>0xd4e14890ae627e4d183450affbc4a2decb5c4a988f34b663a5bae9b3ce963a3b</u> | + 266.59052256336167 3747 USDT  19,285.21 USD | ✓ |
| 57 | 2022-12-16 10:30:24 | <u>0x37e91a493ddaeece9344722896a141cd7692e22f190b90c5f03cd4236f42186b6</u> | - 1,248.835169415313 885111 USDT  90,341.01 USD | ✓ |
| 58 | 2022-12-16 10:12:12 | <u>0x1f2e266ea33475793766daa7fb0d8e84018672855aaa69baa821a7dd3c60f508</u> | + 700.00000000000000 0000 USDT  50,638.15 USD | ✓ |
| 59 | 2022-12-16 09:37:04 | <u>0x6523b5faecfae23256812e7ef6adaca792ce91498870c648c3bfe96ec7b3687d</u> | + 500.00000000000000 0000 USDT  36,170.11 USD | ✓ |
| 60 | 2022-12-12 13:31:19 | <u>0xf847a68a857f0f17d3d5c1682f75105ecedacc717175f59aeefe3f1239a0b16db</u> | + 48.835169415313878 005 USDT  48.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 61 | 2022-12-09 02:30:20 | <u>0x0750300d69bdcbe2b636</u> <u>aeb4fb905d9b5f1a1909a3</u> <u>3bee23c79ff3839481b87d</u> | - 590.87895804453012 2606 USDT  590.93 USD | ✓ |
| 62 | 2022-12-09 02:12:53 | <u>0x128515d0134ad3143fe4</u> <u>a5ea8594b12da776068ffd</u> <u>aaa87c6defd98574c9a96b</u> | + 590.87895804453012 2606 USDT  590.93 USD | ✓ |
| 63 | 2022-12-09 01:30:05 | <u>0x3addec9311d4a5b08d3c</u> <u>bd381902d67fed7ddeb65a</u> <u>326e4925187bb325b60084</u> | - 1,788.358593680148 260319 USDT  1,788.51 USD | ✓ |
| 64 | 2022-12-09 01:10:41 | <u>0x0fc5e78c31cb64b41cdd</u> <u>f973932119a929c59bb967</u> <u>be65c2cd940cda5e19ee12</u> | + 102.35156319669447 1003 USDT  102.36 USD | ✓ |
| 65 | 2022-12-09 01:10:20 | <u>0x521284ea8e6eaa2e2bf0</u> <u>a58fadb9f1da796225d98a</u> <u>2e1584425094e68a1a4ce1</u> | + 338.35561239755804 7633 USDT  338.38 USD | ✓ |
| 66 | 2022-12-09 01:09:47 | <u>0x6a208f4c29f8371e6fdd</u> <u>1f72ef1e79eb2ce4910819</u> <u>6482643378c34766659f21</u> | + 1,347.651418085895 784316 USDT  1,347.77 USD | ✓ |
| 67 | 2022-12-02 17:30:12 | <u>0x2ba62332e2efdb6e6ce7</u> <u>67f055e966c4dc4d1446f8</u> <u>0cc74151b350b05e47b3ae</u> | - 1,660.496878056717 605432 USDT  1,661.24 USD | ✓ |
| 68 | 2022-12-02 17:05:01 | <u>0xaa48f94d64b826b973ee</u> <u>97cf31ca78754f6f6ce6002</u> <u>ab039ff85da742e0f94b61</u> | + 1,660.496878056717 605432 USDT  1,661.24 USD | ✓ |
| 69 | 2022-12-01 13:00:18 | <u>0x7552eafb92b7a2c3006f</u> <u>a49e0fd1f5ec3d2f9c6ba3</u> <u>06065729108489371ba1e8</u> | - 2,501.652646916846 151726 USDT  2,501.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-12-01 12:48:54 | <u>0x5416f76a3b4a06d484627971372000462daf9f7f283b240e27f043d70878cd09</u> | + 2,070.717836635928 961186 USDT  2,070.82 USD | ✓ |
| 71 | 2022-11-26 14:23:13 | <u>0xcaa181c48c271d489285d954818887c5da1262a8db1628c8cd3c78373358e5a7</u> | + 34.571220814356344 420 USDT  34.56 USD | ✓ |
| 72 | 2022-11-26 14:10:25 | <u>0xa12dbf5702459db1db268df699fefba506401c778bfaeeabba3dd5405a8044e1</u> | + 396.36358946656099 5334 USDT  396.34 USD | ✓ |
| 73 | 2022-11-26 10:30:10 | <u>0x43e6143e08813d684aaae1be7a37f3e3ecc89e687b5b5a5dc52bd431130a4e21</u> | - 1,608.691259753356 007423 USDT  1,609.56 USD | ✓ |
| 74 | 2022-11-26 10:20:16 | <u>0xd62aaabd6cfbd4cdd3c209b4fbc34b87b66abbc8843f29ceeb3790d34128229</u> | + 137.90289269849421 3164 USDT  137.97 USD | ✓ |
| 75 | 2022-11-26 10:20:04 | <u>0x8b0ef41ee83cf040b7c509d8b2555019ac46a54a08d77a225c216664d598d319</u> | + 133.88301403927889 0550 USDT  133.95 USD | ✓ |
| 76 | 2022-11-26 10:19:49 | <u>0x08f46d326e00f08888ff4aa359c8a3eb9ce54a7e8dced2557965f21bc774fb73</u> | + 150.64683191781588 7891 USDT  150.72 USD | ✓ |
| 77 | 2022-11-26 10:19:40 | <u>0xc6070b8a160455dba76aa977563bc9c0c6e2841e9cdc9a65e5d3409ad7df7a18</u> | + 898.20616448429973 3886 USDT  898.69 USD | ✓ |
| 78 | 2022-11-26 10:19:10 | <u>0x25e74132549a993465e61a7d3b600b328b5491023d026cfd4d80e7596dafd5a8</u> | + 288.05235661346728 1932 USDT  288.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 79 | 2022-11-24 11:00:03 | <u>0x7b852ce335dad777b9a933f6f3dc7b4b3f2069c5578f411403ec87e98285d1b5</u> | - 10,140.11113919611 4891092 USDT  801,059.75 USD | ✓ |
| 80 | 2022-11-24 10:54:11 | <u>0x58ee72057abcdf5bcb9358a1f0ece0784becc891b2bc3d23aa9858b3b40d3dd0</u> | + 10,101.14999999999 9636202 USDT  797,981.85 USD | ✓ |
| 81 | 2022-11-22 13:25:40 | <u>0x5400decf8e0bc935990065421b898411be791c00444f06f3b87f763c53cf7d56</u> | + 38.961139196114928 041 USDT  38.98 USD | ✓ |
| 82 | 2022-11-22 13:00:13 | <u>0xd931839ec4e1709b834be4b47aec86de326c449a051b3d2d4f3ebc55a2378fa</u> | - 10,691.44094933590 5315820 USDT  10,697.87 USD | ✓ |
| 83 | 2022-11-22 12:43:32 | <u>0x079cbbf85435d10f98b06b159e6e139afe79fc6a47c986c25a7f3646c49c7ab0</u> | + 999.76096700031212 0945 USDT  1,000.36 USD | ✓ |
| 84 | 2022-11-22 12:41:41 | <u>0xb6eb87b420324ef3f5b7c98819ec33c83d08c45c6f4c7481e21db6695e8fffc0b</u> | + 5,928.467348385990 590032 USDT  5,932.03 USD | ✓ |
| 85 | 2022-11-22 12:40:44 | <u>0x0bdba840876e42c74718907ae03522407d21e00ccc4428b4df1be82dff2a0e1d</u> | + 84.115032574533344 700 USDT  84.16 USD | ✓ |
| 86 | 2022-11-22 12:40:14 | <u>0x9fa03e38ee07cab30d00f0266b9f9a23982dd4d94506759ea00ce34bf3c07342</u> | + 106.02191101446987 8864 USDT  106.08 USD | ✓ |
| 87 | 2022-11-22 12:39:26 | <u>0x29bfa13ad59db1d8f51ad4ebcd4d680cb460a8a656a84d9ad8079ee0678f94fe</u> | + 3,573.075690360598 400730 USDT  3,575.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2022-11-20 09:30:16 | <u>0x02424bb3e2e0a7b31235</u> <u>1a9d55e1bb74ebbbf00f96</u> <u>12d9579c604396bab3cf14</u> | - 1,409.578800159091 088062 USDT  1,410.43 USD | ✓ |
| 89 | 2022-11-20 09:23:37 | <u>0x97ba780ac42d3db59ab3</u> <u>a5ccdd85f4270934815f53</u> <u>7478918e6c190ab511effc</u> | + 601.04059197253911 8615 USDT  601.40 USD | ✓ |
| 90 | 2022-11-17 04:10:23 | <u>0xbf51b012f455f8d0deef</u> <u>43f329e81aad780bc3c607</u> <u>4659f7ab38a5e801f2ea00</u> | + 206.66446919722693 5648 USDT  206.73 USD | ✓ |
| 91 | 2022-11-14 01:57:51 | <u>0x2b0dac09e5474be4bc0d</u> <u>aa7b9a3e7210a41c5d6b0f</u> <u>a3eb2aea0306281101ac53</u> | + 601.87373898932503 3799 USDT  602.43 USD | ✓ |
| 92 | 2022-11-13 10:00:23 | <u>0x5ff7b052a5349e639239</u> <u>7dc9eac523155a2ebdb6f9</u> <u>5e74e936959331dd38a3c5</u> | - 1,729.986665103965 378876 USDT  103,560.39 USD | ✓ |
| 93 | 2022-11-13 09:28:26 | <u>0x27f69f76ae61fc0df669</u> <u>02ac9341f80143bae09f47</u> <u>9a4afdc4fb1e1ad18c0e0c</u> | + 1,057.344411399004 002305 USDT  63,294.71 USD | ✓ |
| 94 | 2022-11-13 09:10:53 | <u>0x9bf8e931b757eab8e552</u> <u>68c892c9fbe5380d1a7679</u> <u>abaaa4d66a9f290a6d76c1</u> | + 592.13980746215963 7907 USDT  35,446.65 USD | ✓ |
| 95 | 2022-11-13 01:17:54 | <u>0x92aaf4d232a65af316f7</u> <u>52f810e5b111628d0cd651</u> <u>8e28d21b48fcab08e6965e</u> | + 80.502446242801809 717 USDT  4,819.03 USD | ✓ |
| 96 | 2022-11-12 06:00:26 | <u>0x99922a63b4624f09df88</u> <u>272294c4c761a8e75343fb</u> <u>1190337b8c93fb92b3ff6b</u> | - 1,281.698321660285 273538 USDT  1,283.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-11-12 05:50:14 | <u>0x19f65e933158649078bd</u> <u>ea8b5a54163bb9a0cfe7dc</u> <u>9fe986ec609682fb556da2</u> | + 568.88098233309847 2736 USDT  569.64 USD | ✓ |
| 98 | 2022-11-12 05:45:44 | <u>0x5d99db8c2cffc50e605f</u> <u>58c72ee67ceabee13932a7</u> <u>28205dbd4058a1843e9405</u> | + 26.411608082759080 673 USDT  26.44 USD | ✓ |
| 99 | 2022-11-12 05:20:41 | <u>0xbdb08b661bfcfe7306e0</u> <u>92761d2f722029d9ed32a3</u> <u>19d43228bc89c7f954c453</u> | + 183.000000000000000 0000 USDT  183.24 USD | ✓ |
| 100 | 2022-11-11 14:39:43 | <u>0xf40ec29fd09a6397a805</u> <u>93a035d4dec2195be9373a</u> <u>ea80caa9da30bc9739f018</u> | + 135.74436077783062 1601 USDT  135.92 USD | ✓ |
| 101 | 2022-11-11 14:35:52 | <u>0x92b308537eb1ebd3e167</u> <u>e153c53d5e8605b845df25</u> <u>e2ae9fcd53a15b984f3462</u> | + 13.848144955730784 744 USDT  13.86 USD | ✓ |
| 102 | 2022-11-11 14:35:31 | <u>0x5515bb006b38b259565a</u> <u>ac6b41e822147530017431</u> <u>e20fcf68381e46da92a5dc</u> | + 31.175542385794802 414 USDT  31.21 USD | ✓ |
| 103 | 2022-11-11 01:07:33 | <u>0xb617b13eb7d2f24c1ceb</u> <u>80d494ed5b17f7b231521b</u> <u>c56f6df246e0760c6ead56</u> | + 61.299017659101799 893 USDT  61.37 USD | ✓ |
| 104 | 2022-11-09 16:36:24 | <u>0x24df200921ae755fa2ad</u> <u>30c8f5efa7f10ee9e2a302</u> <u>53ef38835747bedde261a4</u> | + 29.515385279951257 047 USDT  29.54 USD | ✓ |
| 105 | 2022-11-09 11:09:45 | <u>0x6a1f372bbf91b015aa03</u> <u>74974ac042317152e4ed0a</u> <u>b6f9aa0326bd54122c66a9</u> | + 72.287752126101040 062 USDT  72.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-11-09 10:45:45 | <u>0xf5f1715a2afe798fa31d</u> <u>b5bafea99ff40f34f630e2</u> <u>fd9fc5c0f0621af45f61e3</u> | + 40.219522613738433 847 USDT  40.23 USD | ✓ |
| 107 | 2022-11-09 10:44:51 | <u>0xab614fd8012bbbe7a0af</u> <u>58ed076d306012dc248ee0</u> <u>c6db6f7127473e9174875d</u> | + 9.7654932298528169 81 USDT  9.76 USD | ✓ |
| 108 | 2022-11-09 10:17:38 | <u>0x87076dbdf886d81f5f7f</u> <u>c1486682ceb6a7db67e956</u> <u>4326797f4a1608ba72c4fc</u> | + 109.55051221632622 5712 USDT  109.58 USD | ✓ |
| 109 | 2022-11-07 07:00:18 | <u>0x8f453be7397a86ca6dd5</u> <u>c1f6a4ebace46ebe1435e7</u> <u>a4c309fdc7ea3f46dc54ba</u> | - 3,659.000000000000 000000 USDT  3,658.59 USD | ✓ |
| 110 | 2022-11-07 06:28:34 | <u>0x71570ca0fd6ef2c91bc0</u> <u>d39eefb570edb23a4409bc</u> <u>0b00d4f37b62b337cda26f</u> | + 3,659.000000000000 000000 USDT  3,658.59 USD | ✓ |
| 111 | 2022-10-24 05:29:17 | <u>0x92c5d82c8e6a975cc0c6</u> <u>2ae8ea6c7819f5c28ae216</u> <u>240434dc084c24f32cceb</u> | - 1,423.904287996032 508090 USDT  1,423.86 USD | ✓ |
| 112 | 2022-10-23 05:29:47 | <u>0x139a687992695851fb9e</u> <u>dfb28c9a16afa8bb5cee27</u> <u>d5500a81f83fcad3cd23f1</u> | + 1,364.856503417557 405555 USDT  71,220.33 USD | ✓ |
| 113 | 2022-10-23 05:29:29 | <u>0x0e789949ace4288b0f3c</u> <u>99a0a2cf4c73a3b0525344</u> <u>0f21bfc44db1de202e1ff7</u> | + 59.047784578475216 222 USDT  3,081.20 USD | ✓ |
| 114 | 2022-10-17 16:30:21 | <u>0xbb7e491a491caef7d962</u> <u>cb1b0d3b5d08b9575f902b</u> <u>c4c88081761480d0c76552</u> | - 1,415.000000000000 000000 USDT  1,414.72 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 115 | 2022-10-17 15:53:51 | <u>0xd80f0f45ca71d9563101</u> <u>1b3c2105e730116d574463</u> <u>fcacc4fc58ebd35ccf91d4</u> | + 1,415.000000000000 000000 USDT  1,414.72 USD | ✓ |
| 116 | 2022-10-16 23:01:13 | <u>0x1fb43d93da36fca2efa5</u> <u>2d72dd7a7f7c62e3a700af</u> <u>2d240ffd017875aa5462d1</u> | + 738,097.0000000000 00000000 RRDao.net | ✓ |
| 117 | 2022-10-15 07:30:16 | <u>0x1eaa197f3de98bd90a72</u> <u>99872e89e8726c5d436b21</u> <u>fe4ba6f6c588f85ee57011</u> | - 1,380.879361046124 586210 USDT  1,381.45 USD | ✓ |
| 118 | 2022-10-15 07:00:24 | <u>0x0b116cd90016f85aa3db</u> <u>2a61657126a0c599942df9</u> <u>234aac39314995782ec2ea</u> | + 562.07936104612451 7998 USDT  562.31 USD | ✓ |
| 119 | 2022-10-14 10:17:31 | <u>0xa9485f3cca16d449a1e6</u> <u>8b0eca9b257f64431e4053</u> <u>4a2cfbb4ee95f2b640e677</u> | + 0.100000000 SDJT | ✓ |
| 120 | 2022-10-03 15:37:38 | <u>0xe29e616a1a9a1f72ce8c</u> <u>30fcae8f6e586ef7dd29fb</u> <u>02ccb7f8b1253373ffd6d6</u> | + 200.00000000000000 0000 USDT  200.04 USD | ✓ |
| 121 | 2022-10-03 13:35:24 | <u>0x41fb69f4ce69d61bf152</u> <u>e7e54034e4b5aae54554c1</u> <u>186ba95bfcce9ade15bb7d</u> | + 618.7999999999995 4525 USDT  618.92 USD | ✓ |
| 122 | 2022-10-03 11:00:10 | <u>0x472ab9ee7bb878c6140f</u> <u>8c82c1d2acbed873e9de32</u> <u>9d9c040db31a29f05e2684</u> | - 2,319.000000000000 000000 USDT  2,319.22 USD | ✓ |
| 123 | 2022-10-03 10:42:11 | <u>0xcd9ef94b75994550a8c6</u> <u>c64cc7fff31743701593ff</u> <u>56275cf5c3238b240adff9</u> | + 2,319.000000000000 000000 USDT  2,319.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2022-09-26 17:01:52 | <u>0xdd85ef41275c533bcc64623ffc5cd27f15fe1eae1d3524667e7a4f1a99412ce</u> | - 948.97387044052936 7443 USDT  948.83 USD | ✓ |
| 125 | 2022-09-26 16:47:55 | <u>0x441e4d14945a241181e7c193770230c74bdf04f9979c698d7533b2a34a372747</u> | + 300.00000000000000 0000 USDT  299.95 USD | ✓ |
| 126 | 2022-09-26 16:46:52 | <u>0xb2c27afa8d43f4ffd778620927a5a57ba3cbb01be099b0d89196e5ed41c5f11c</u> | + 448.97387044052942 4286 USDT  448.91 USD | ✓ |
| 127 | 2022-09-26 15:37:58 | <u>0x2d231428d632f5cf0aa89d59baafe20f7b2b4c0ec4fba13779704af622a1420</u> | + 200.00000000000000 0000 USDT  199.97 USD | ✓ |
| 128 | 2022-09-22 13:00:56 | <u>0x3bde5ef16486bcc63e260afde97f05669bf1a4637b86f2110c2811f20f916e7f</u> | - 250.00000000000000 0000 USDT  249.92 USD | ✓ |
| 129 | 2022-09-22 12:40:59 | <u>0x1da70b3f256c39ea733fed053f7d3f1d0f8385369e19e028b923a56173f0fc10</u> | + 50.00000000000000 000 USDT  49.98 USD | ✓ |
| 130 | 2022-09-22 06:56:13 | <u>0x7ddd94aafb58969c6685259c917fa77cee26bfd23688a9a96369bd4acfb5fb7</u> | + 200.00000000000000 0000 USDT  200.14 USD | ✓ |
| 131 | 2022-09-20 14:01:53 | <u>0xcd5f5cf7624d2838f287c4f4cf22e4579d1ade681f4508eec97294e316d17dd0</u> | - 724.98707881688085 3083 USDT  724.70 USD | ✓ |
| 132 | 2022-09-20 13:40:41 | <u>0x01da317813d357f9a84da2baed12070c4b935dc6a0148d1e2e879b5fae246026</u> | + 724.98707881688085 3083 USDT  724.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2022-09-19 12:01:16 | <u>0xa23ca20eb66a0eb5df13</u> <u>669e4caed9243123333e81</u> <u>38a247aa82da94f3475b94</u> | - 300.00000000000000 0000 USDT  15,865.27 USD | ✓ |
| 134 | 2022-09-19 11:47:56 | <u>0x2deaa876f4b79041fe0f</u> <u>b0f801a6b5ec628ecc24b6</u> <u>908e6e0874be129f43f06b</u> | + 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 135 | 2022-09-19 11:40:41 | <u>0x441a7907947df5df95c1</u> <u>a182f6ee52dfa372aed2d9</u> <u>c44c327961eb4de432e9c6</u> | + 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 136 | 2022-09-19 11:40:14 | <u>0x16c30dd304b346df8944</u> <u>ab969b4239a777d90596c5</u> <u>4e3ace5d3a5c0da898deb7</u> | + 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 137 | 2022-09-19 11:30:41 | <u>0x7618c84dd34623bffe1d</u> <u>2cae3cf93bf8fbb9185994</u> <u>fb7c15f657effa594438b2</u> | - 4,592.000000000000 000000 USDT  4,595.51 USD | ✓ |
| 138 | 2022-09-19 11:07:29 | <u>0x1e7b5a7a4942ad4f8ee7</u> <u>5266187b4f2f63f2a0eb0e</u> <u>779cf0fa8c9fd9a6ab3da5</u> | + 4,092.000000000000 000000 USDT  4,095.13 USD | ✓ |
| 139 | 2022-09-19 10:56:26 | <u>0xb21ad9d750f6f5b4e59b</u> <u>8d804e8f55de7a4c855c07</u> <u>29ae3c146c034b8f6fffd5</u> | + 500.00000000000000 0000 USDT  500.38 USD | ✓ |
| 140 | 2022-09-10 03:30:21 | <u>0xf5ed7e769eba084e74af</u> <u>38ce7a478c35dba7da0400</u> <u>2dcd89882360fa985f2b49</u> | - 786.58500063143151 2375 USDT  48,158.71 USD | ✓ |
| 141 | 2022-09-10 02:59:42 | <u>0x42af7487fb479e936bbe</u> <u>ca1529ac4dc7ec02190cb5</u> <u>d24a4b5f216e2ef3896131</u> | + 786.58500063143151 2375 USDT  48,158.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2022-09-09 13:11:18 | <u>0x94acbbf6e20bd68ae5a124d507367d01604cefb974d98f0830aa8e1501e53c75</u> | + 98.82076729999999 977 BUSD  6,050.30 USD | ✓ |
| 143 | 2022-09-07 01:30:34 | <u>0xa9187e7ce3b0e6999a41b0963d8f71b83e5337f19f65bdfb0b791b428d3f3964</u> | - 297.92186478651933 6121 USDT  297.90 USD | ✓ |
| 144 | 2022-09-07 01:00:14 | <u>0xa5fe9f1486c56c978f4d70e5cd0abf2857193129264efa4475b7d30821de74a5</u> | + 297.92186478651933 6121 USDT  297.90 USD | ✓ |
| 145 | 2022-09-05 10:31:03 | <u>0x4a8ef4071e2293f47a44d589c9ba5120eef4872bfd607032f6abdeda725cecf2</u> | - 313.00000000000000 0000 USDT  313.07 USD | ✓ |
| 146 | 2022-09-05 09:59:18 | <u>0x255d1d190af510e8fd8d706d5e5e9513804dde9627a9b969be08415c25f042b5</u> | + 313.00000000000000 0000 USDT  313.07 USD | ✓ |
| 147 | 2022-09-03 02:00:49 | <u>0x9e6ab05aacffa1e18b768d660f4ba7e23bfb6ee1d39737fca530a1bb750961f4</u> | - 375.00000000000000 0000 USDT  375.07 USD | ✓ |
| 148 | 2022-09-03 01:46:28 | <u>0xf04835e18cf6192efae7b8ecebb6c0114c8a15f5d83e4129cade4c7698e2b835</u> | + 375.00000000000000 0000 USDT  375.07 USD | ✓ |
| 149 | 2022-09-02 07:00:42 | <u>0xd3d4b222911cdd49e987418e2045edba6ce7e8f40fb10de93ae6f78abb4bd370</u> | - 604.86245421574028 5690 USDT  605.09 USD | ✓ |
| 150 | 2022-09-02 06:34:36 | <u>0xf69d8d5745f7eb2fe62664f8c822d2df40baa4b1ed2367537de62582582b3210</u> | + 604.86245421574028 5690 USDT  605.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2022-09-02 00:00:30 | <u>0x204f0caa61d80b824a4b0f0571e5ea2603bc17d0847f1e80723d141df0b3b991</u> | - 716.03910659849464 0821 USDT  716.30 USD | ✓ |
| 152 | 2022-09-01 23:38:39 | <u>0x1e50aaf20cc65c39c6b53cde021143c9acd05adca9f202877b1e8aa883db4634</u> | + 329.00000000000000 0000 USDT  329.12 USD | ✓ |
| 153 | 2022-09-01 23:37:42 | <u>0x6047b8571855f2a071ce3773db27fe045a22360de9e8a3c3ccadfaeec12abe25</u> | + 187.03910659849464 0821 USDT  187.10 USD | ✓ |
| 154 | 2022-08-31 13:52:27 | <u>0x179a2f90e8fe88853ef67ffe614342aea2ea4ae551a22796c57ea4576cd2837b</u> | + 200.00000000000000 0000 USDT  200.05 USD | ✓ |
| 155 | 2022-08-31 04:31:11 | <u>0x33151196ff95cc499bf18714f4fdd3cb053564d77d7004b941a389e328ed9c43</u> | - 239.00000000000000 0000 USDT  239.03 USD | ✓ |
| 156 | 2022-08-31 04:21:53 | <u>0x9201883c95fff6ef9ea3c5767fc6b90b24b40997ad5733f656c5831015088fb5</u> | + 239.00000000000000 0000 USDT  239.03 USD | ✓ |
| 157 | 2022-08-27 00:30:09 | <u>0x4698255e61e7061c031ff1e304f0d228bfad66402f86b3b48c0d2811be95794f</u> | - 5.0000000000000000 00 FIL | ✓ |
| 158 | 2022-08-27 00:21:39 | <u>0x6b5f745705fb67c6a56a95199a5d2e440c6f18f478fb6627b1dc21fe9a50f9bc</u> | + 5.0000000000000000 00 FIL | ✓ |
| 159 | 2022-08-23 02:00:19 | <u>0x34cb358e8e62a851c290e446815da4bec81bacdea3b8b056b90d53d46eb4a978</u> | - 5,197.333990387677 658873 USDT  5,198.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 160 | 2022-08-23 01:44:19 | <u>0x9df934fd9339e8a65fc72a896f8c0e6cff2ac9d3ef86d4f8e386cefafc393cc9</u> | + 5,176.144007879385 753768 USDT  5,177.44 USD | ✓ |
| 161 | 2022-08-19 06:41:01 | <u>0xfde37300fe3eaa325a9767bb97c3f53ffc90fce9d2045a15f5b5a2f177f556ae</u> | + 21.189982508291876 684 USDT  1,272.28 USD | ✓ |
| 162 | 2022-08-18 13:30:42 | <u>0xabbead92ae7a5a4eacd790bc1d509b97df5aee6f619b0bfacfd34ae54942f47</u> | - 473.16336418999998 1591 USDT  28,409.62 USD | ✓ |
| 163 | 2022-08-18 13:06:42 | <u>0x7d1086d023859f839312f02f118dab94b1f7bf233a31f1840081d5cd93312928</u> | + 473.16336418999998 1591 USDT  28,409.62 USD | ✓ |
| 164 | 2022-08-17 05:30:58 | <u>0xc0beb22a30efcfe74a92b16e9bd4336607db0fce4d3d56ad0d15e4a84166dd8</u> | - 686.06724787999996 8063 USDT  686.07 USD | ✓ |
| 165 | 2022-08-17 05:19:13 | <u>0x5a5a03cbec5f71ec79e6ed9acc66d1565382149f812ac24f5d88c1b8e9729e16</u> | + 686.06724787999996 8063 USDT  686.07 USD | ✓ |
| 166 | 2022-08-17 00:41:04 | <u>0x746199c7355e3d8aaa558e3ed583b31718554af0f80d112adb78a684e47fbbcd</u> | + 11,000.000000 BTG | ✓ |
| 167 | 2022-08-15 11:00:45 | <u>0x514a559316979041ad9f84bb855d001bbf30cc8f77a5484923dc40008e3713d0</u> | - 293.77931978023235 6152 USDT  293.75 USD | ✓ |
| 168 | 2022-08-15 10:53:57 | <u>0xf53895149f1b8a74931ad17f353efec62945e4234b9d42462e967e9a2ce15965</u> | + 293.77931978023235 6152 USDT  293.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2022-08-11 12:31:12 | <u>0x09011b60d4a1482e12f5c29c12f0396eccee96615b0633f6092f600bad5f54cb</u> | - 253.29850676978048 7957 USDT  253.26 USD | ✓ |
| 170 | 2022-08-11 12:14:21 | <u>0x099e37bae7bfbbcf949fadc6582106c2952c2b5ac57b18619660223c6f6fce4a</u> | + 19.049849589160949 392 USDT  19.04 USD | ✓ |
| 171 | 2022-08-11 12:14:09 | <u>0x7e851e48c90723ad9e0f84188a2f3724866241850405a5e8cee01673fb4402c1</u> | + 110.08173577445121 7935 USDT  110.06 USD | ✓ |
| 172 | 2022-08-06 05:43:06 | <u>0xfb1338620107fe834d23d388ca8458bc3772651f138243e454e59f0773720e7c</u> | + 73.61008569999999 065 USDT  73.62 USD | ✓ |
| 173 | 2022-08-02 11:00:11 | <u>0x1d4238b505fb267b428c341787177cc34604cc9c9fb6468dd59961ec3a09587d</u> | - 3,720,386.12681153 2769352198 SHIB | ✓ |
| 174 | 2022-08-02 10:52:29 | <u>0x698a4efe09ca02207f4edcc0f50a13ee5449f708d7507ac7a7523dfa298c0220</u> | + 1,081,907.04473584 8670825362 SHIB | ✓ |
| 175 | 2022-08-02 10:52:05 | <u>0x96bc66649be3db9164a16fe0e6bca30cc834b6b6ead9a05522bc1eedcd939cee</u> | + 2,638,479.08207568 3865696192 SHIB | ✓ |
| 176 | 2022-08-02 10:51:23 | <u>0xf3185a7bd3eb40727d661ba6d6aede5d69c4c6b86b317a842449fe37a60ef70a</u> | + 50.556835706168328 670 USDT  50.61 USD | ✓ |
| 177 | 2022-07-31 07:30:31 | <u>0x178b9984907ad072af1257c5ab5a81845ebe95c5b84d277a81ad4450cf7042bf</u> | - 340.00000000000000 0000 USDT  339.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2022-07-31 06:58:25 | <u>0x30de18479516173ee1cc</u> <u>73de8a96914f83054ef986</u> <u>103ac3e93ffc3fde888111</u> | + 340.00000000000000 0000 USDT  339.95 USD | ✓ |
| 179 | 2022-07-30 07:00:26 | <u>0xc32dc0075469c60cf3a2</u> <u>51263b84ffaa74d6da9187</u> <u>6ce80679c3deec77776e63</u> | - 909.15563558438134 3506 USDT  908.44 USD | ✓ |
| 180 | 2022-07-30 06:39:02 | <u>0x4262d7d4647872d68b09</u> <u>4abf13d5c97bb0768a29d6</u> <u>5c45f8a72caa804a629a01</u> | + 909.15563558438134 3506 USDT  908.44 USD | ✓ |
| 181 | 2022-07-29 02:31:30 | <u>0x7415eb529181cd9953a7</u> <u>0aedc76fb64ea7016da531</u> <u>168e3cd8f2fffc9e00e174</u> | + 350.00000000000000 0000 APE | ✓ |
| 182 | 2022-07-29 02:30:27 | <u>0xc99691595ab85063cc26</u> <u>1b4976ddb555c370ab5556</u> <u>9a0d0696ea294814ebc3e3</u> | - 293.61091915182595 3577 USDT  293.28 USD | ✓ |
| 183 | 2022-07-29 02:13:45 | <u>0xab85e3a07d4d3b2a7207</u> <u>7c88e6dd3372df1aaea2dd</u> <u>52cb752510bedca60f5582</u> | + 293.61091915182595 3577 USDT  293.28 USD | ✓ |
| 184 | 2022-07-28 17:30:25 | <u>0x5f4deb3c7ba70c8d2723</u> <u>e0204d317f2e1164fed6be</u> <u>edb4cdaae3f5b0063cea38</u> | - 803.38969305169098 3339 USDT  802.50 USD | ✓ |
| 185 | 2022-07-28 17:15:43 | <u>0xd3801d17d29cc8918732</u> <u>c240407c8777ffefd5416e</u> <u>32d4c257399d1a427090df</u> | + 803.38969305169098 3339 USDT  802.50 USD | ✓ |
| 186 | 2022-07-28 16:31:13 | <u>0x916db3e7950c629bd6b3</u> <u>cc6eb9c029cc2743264b88</u> <u>b73fdb977ba567a5780417</u> | - 398.66414193517800 8680 USDT  398.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 187 | 2022-07-28 16:18:37 | <u>0x34cf5eb48f6cde5e4a286a9df659bf799ec4495eed961684c6a3b97a2d73167</u> | + 126.41953214673291 9387 USDT  126.28 USD | ✓ |
| 188 | 2022-07-28 16:18:22 | <u>0x9bfb841ea6469e2bf17b8b694e79ba3cbb92a7e543982b731889cd8998040716</u> | + 202.69441353089135 3048 USDT  202.47 USD | ✓ |
| 189 | 2022-07-28 16:18:10 | <u>0x8704d462256fa9f156fe033a8c56a0d3c9dfec03a53d7f194fe061010657d303</u> | + 69.550196257553722 035 USDT  69.47 USD | ✓ |
| 190 | 2022-07-23 17:30:04 | <u>0x967310f7ffca06d5f5dd342093b24368f2b0cba5d2affcf418796aa60415bd3a</u> | - 906.30306559674863 8200 USDT  905.51 USD | ✓ |
| 191 | 2022-07-23 17:06:58 | <u>0xe2c477d1c0aba6fdb21f5b083cb3fa88fffbdc253ac76a5bb5a975c51f644b44</u> | + 906.30306559674863 8200 USDT  905.51 USD | ✓ |
| 192 | 2022-07-21 15:35:32 | <u>0x96ea3e1c50167740884e98c76be746d9a49c57be4c7d4286f87ea177366ff35f</u> | + 100.000000 Oct | ✓ |
| 193 | 2022-07-21 13:23:46 | <u>0xe55af1231629c709cd7ffaaeebb153fd9c0c0ed23da8bc9dd0cf43e31d720485</u> | - 853.31537278678513 3030 USDT  853.36 USD | ✓ |
| 194 | 2022-07-21 13:07:01 | <u>0x6199900eeafc94d4ed2076eb88afc2e44dfbf0a3a75ad3cc8da8c62fedb1bf60</u> | + 853.31537278678513 3030 USDT  853.36 USD | ✓ |
| 195 | 2022-07-21 10:31:04 | <u>0x217c9f774d53c2f1173592902ac4b4520078a97ccb8210c9a9c0afc77b7d48ef</u> | - 829.91240790966855 9114 USDT  830.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 196 | 2022-07-21 10:14:22 | <u>0xfbc13335dd8a8e60673251a1a521d12da5ff67eff031087e740759b110786ba3</u> | + 829.91240790966855 9114 USDT  830.34 USD | ✓ |
| 197 | 2022-07-08 12:31:02 | <u>0x6ed64425a3959c31ef8582e530d0cc4d932c6fc2306e20b4137bb6dd673de67d</u> | - 502.00000000000000 0000 USDT  501.91 USD | ✓ |
| 198 | 2022-07-08 11:57:50 | <u>0x3172f088b6acf47e1447205c0de3802b3a08c3e5056e4116d36a746b64515b33</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 199 | 2022-07-08 11:54:02 | <u>0x4f991ed82914c55e92683914a0fa703306ddd84bb449c12a0ab13eeb4cc7bd33</u> | + 500.00000000000000 0000 USDT  500.39 USD | ✓ |
| 200 | 2022-06-24 09:45:11 | <u>0x3f71b708849cac67f833652b9fae602f29791f208e6063a358456c275c3fb7d4</u> | - 2.0230985358836637 29 WBNB  479.27 USD | ✓ |
| 201 | 2022-06-24 09:40:05 | <u>0x890cabe5b533643504ef7640ad0144fc618a70c2b34969eecaf3fd66870a42de</u> | - 0.3058749182627684 14 FIL | ✓ |
| 202 | 2022-06-24 08:56:38 | <u>0x30e87afc5c1081366534b90ea5eefb9de2778cae5008ec3c24c773e418d3e9ef</u> | - 1,666.388017395770 020812 USDT  1,665.23 USD | ✓ |
| 203 | 2022-06-15 09:16:01 | <u>0x6ab252800e4fdeb3617bf159885fa89f1b271ceafb578b3cdf22aff95d689c08</u> | + 2.0230985358836637 29 WBNB  430.11 USD | ✓ |
| 204 | 2022-06-13 09:55:54 | <u>0x0d26666f208fe6fd7deb a4619687758cd1ad56b32117a98271a027e27868eef0</u> | + 183.53741679462291 3585 USDT  183.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2022-06-13 08:34:07 | <u>0x70aa2a04892f9ae98eda</u> <u>ad923f086d8526cf6c9962</u> <u>7e42da32f1812f11410e62</u> | + 77.864162956241401 048 USDT  77.93 USD | ✓ |
| 206 | 2022-06-13 08:33:55 | <u>0x1256cfbc50e3b756d7e8</u> <u>851ef5910c48a3efd174d9</u> <u>1b10d0f6b7eea98708d91e</u> | + 204.98643764490574 8812 USDT  205.17 USD | ✓ |
| 207 | 2022-06-11 10:43:22 | <u>0x7b2d9657c260ef79986c</u> <u>b0b1c675134e723de7be89</u> <u>6b99a9dea698e7dc5b6a7d</u> | + 0.3058749182627684 14 FIL | ✓ |
| 208 | 2022-06-11 04:00:29 | <u>0xc3c4b8a1036b656613e4</u> <u>87412e5bbf4a444cf1d0b4</u> <u>3368fee39c55c3e176aad6</u> | - 130.39288844166648 5733 FIL | ✓ |
| 209 | 2022-06-09 01:25:23 | <u>0x9d158000482a87b2c34e</u> <u>b9818e3995727c0d84b86f</u> <u>618c915fd37c2c091c3610</u> | + 8.1731044769798728 57 FIL | ✓ |
| 210 | 2022-06-07 20:53:02 | <u>0x1fce05bb89c3bdee469e</u> <u>ee57a130f509fae7eb55af</u> <u>a38949d7be47408bc28840</u> | + 200.00000000000000 0000 USDT  199.90 USD | ✓ |
| 211 | 2022-05-30 12:29:18 | <u>0xc9dde40873235089793f</u> <u>32d5af9a3e32e4ead7e3e7</u> <u>c2d15145964d68a42e7548</u> | + 1.3128028341686144 30 FIL | ✓ |
| 212 | 2022-05-30 12:28:42 | <u>0x73bafb2c4954f5aa004d</u> <u>bb978e71f1fef000ad8076</u> <u>8955647b0b089d0e41bf0e</u> | + 8.5828450597111860 53 FIL | ✓ |
| 213 | 2022-05-30 12:28:03 | <u>0xb277cc98cdd7fdbb52fe</u> <u>5c463f7236ac81e4534018</u> <u>7ab903291a3c80aa4dc603</u> | + 1.1662752309113439 96 FIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 214 | 2022-05-30 12:27:48 | <u>0x35d81e988b8ef05ec5078460d625104382f72f032f8559f34348448449f578c0</u> | + 0.5683749160976633 30 FIL | ✓ |
| 215 | 2022-05-30 12:27:09 | <u>0x8ff9adf930d28038f5f20ec044ea2e630e490656fc1d003ac826293e4b5df8b1</u> | + 1.2750671282128200 89 FIL | ✓ |
| 216 | 2022-05-30 12:25:45 | <u>0x718915f84e08156c3155bdc2bc64cdb9fd90f4a172555ffdf01485be0bfc9cb</u> | + 0.2770799768937577 96 FIL | ✓ |
| 217 | 2022-05-30 12:25:18 | <u>0xb07022447dbf0d5d088d7718c1dae1780c4e40b223ba962f0c8c603438dae9dd</u> | + 0.7703452586592847 15 FIL | ✓ |
| 218 | 2022-05-28 16:48:23 | <u>0xff71ac3dbb1f25a1699c7d8ca196c679e8e05ca1a212ecd01ec566fcab13f73b</u> | + 3.9829163615376694 81 FIL | ✓ |
| 219 | 2022-05-28 16:47:50 | <u>0xc65ac1f0a4cf0a4d60229455c8c42c47c275b7015ea6adaaefc15e5e3c96b2a0</u> | + 12.180067776111558 331 FIL | ✓ |
| 220 | 2022-05-28 16:45:44 | <u>0x2535016e7acba34b7abc9bc0769ab4124a29650aae4eb295be37b63e2e998a7</u> | + 2.8127652802096778 65 FIL | ✓ |
| 221 | 2022-05-28 16:45:29 | <u>0x9fbdcaebb05ceb9785ffb64f32d1f3ce5254c598633a9f11cf8f4107b89fd51</u> | + 5.9082471607208724 15 FIL | ✓ |
| 222 | 2022-05-28 16:44:56 | <u>0xe46a72abf7236508e96161e2fbf68f8cd88530bff3c7fb0e587618c89df164eb</u> | + 7.7585414647809800 57 FIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 223 | 2022-05-28 16:44:38 | <u>0x626b3234516df8cd4a053ba8bd192ad0f8bba7e9d3cbe344dd321aa1b3962808</u> | + 45.395924977852168 070 FIL | ✓ |
| 224 | 2022-05-27 12:07:28 | <u>0x55add547c995dd586d5bb2cbaaef03ae64c84c891ca8e6e125852baca7070d8</u> | + 30.228530538819022 411 FIL | ✓ |
| 225 | 2022-05-27 05:30:10 | <u>0xebacfacd7ed56eab01c6315b5f0e8f0fc4965f5e17283b12cef009a7f19a82fd</u> | - 163.69006524586345 1082 FIL | ✓ |
| 226 | 2022-05-27 04:57:43 | <u>0x0c2afbe6d0387ca80c291158f8a73f060c228ab71a0f2e18274d35a3c02f8a03</u> | + 150.00000000000000 0000 FIL | ✓ |
| 227 | 2022-05-18 10:46:44 | <u>0xd5b0860524c44aa4b76ba03b6f9bc959e6eb6207cd5ff6f3cb8cb3259c7c5c96</u> | + 13.690065245863451 082 FIL | ✓ |
| 228 | 2022-05-18 05:58:37 | <u>0x228b34d45712da89b72e3a06252c4ccd0850e9a5d590e0856fac4c5fdd4c3739</u> | + 0.5759999999999999 56 ART | ✓ |
| 229 | 2022-05-14 12:30:57 | <u>0x9a966d3f4a8b706b3906cad42a0671910cb3036e2daf0aba3e32348da18ee7d6</u> | + 1,000.000000000000 000000 USDT  1,000.33 USD | ✓ |
| 230 | 2021-11-08 10:09:47 | <u>0x0ec4f1e61fbcf57086ed29a51a17199e8c27fcb879ab3f803c9ded2926bb5e12</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 231 | 2021-08-03 16:10:01 | <u>0xa53fb81074c461d5cba6fafef515434e96743346cb06b61b6a0de3494ee1dbdc</u> | + 950,000.0000000000 00000000 FLUX | ✓ |

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